

PLEASE PRINT OR TYPE				
PART I – LICENSE TYPE REQUESTED - CHECK APPROPRIATE BOX (ONLY ONE TYPE PER APPLICATION)				
<input type="checkbox"/> Bail Bond Agent		<input type="checkbox"/> General Bail Bond Agent		<input type="checkbox"/> Surety Recovery Agent
** SEE PART VI - GENERAL INSTRUCTIONS **				
PART II (A) – INDIVIDUAL IDENTIFICATION (Do not complete if you are applying for a corporate license.)				
A. SOCIAL SECURITY NUMBER		B. DATE OF BIRTH (MM/DD/YYYY)		
C. FULL LEGAL NAME OF APPLICANT - LAST NAME		FIRST NAME	MIDDLE NAME (IF NONE, ENTER N/A)	JR./SR.
D. RESIDENCE ADDRESS - REQUIRED	STREET ADDRESS	CITY	STATE	ZIP CODE
E. MAIL ADDRESS - OPTIONAL	PO BOX/STREET ADDRESS	CITY	STATE	ZIP CODE
E. BUSINESS ADDRESS - REQUIRED FOR SURETY RECOVERY AGENT	STREET ADDRESS	CITY	STATE	ZIP CODE
F. HOME TELEPHONE		BUSINESS TELEPHONE		
G. ARE YOU A CITIZEN OF THE UNITED STATES? <input type="checkbox"/> YES <input type="checkbox"/> NO    If <b>NO</b> , of which country are you a citizen? _____				
H. DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE? <input type="checkbox"/> YES <input type="checkbox"/> NO    If <b>YES</b> , in what city and state did you earn your diploma or certificate? (city) _____ (state) _____				
I. HAS RESIDENCE ADDRESS CHANGED IN THE LAST 12 MONTHS? <input type="checkbox"/> YES <input type="checkbox"/> NO    If <b>YES</b> , list former residence address: (street) _____ (city) _____ (state) _____ (zip code) _____				
PART II (B) – CORPORATE IDENTIFICATION (Do not complete if you are applying for an individual license.)				
A. FEIN (FEDERAL EMPLOYER IDENTIFICATION NUMBER)		B. INCORPORATION/FORMATION DATE		
C. BUSINESS NAME				
D. LEGAL ADDRESS - REQUIRED	STREET ADDRESS	CITY	STATE	ZIP CODE
E. MAIL ADDRESS - OPTIONAL	PO BOX/STREET ADDRESS	CITY	STATE	ZIP CODE
E. TELEPHONE NUMBER		EMAIL ADDRESS		
F. OFFICERS, OWNERS, AND DIRECTORS: (IDENTIFY ALL OFFICERS, OWNERS AND DIRECTORS OF THE BUSINESS. IF ADDITIONAL SPACE IS NEEDED, ATTACH A SEPARATE SHEET OF PAPER.)				
NAME		TITLE	SOCIAL SECURITY NUMBER	OWNER <input type="checkbox"/> YES <input type="checkbox"/> NO
DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE? <input type="checkbox"/> YES <input type="checkbox"/> NO    If <b>YES</b> , in what city and state did you earn your diploma or certificate? (city) _____ (state) _____				
NAME		TITLE	SOCIAL SECURITY NUMBER	OWNER <input type="checkbox"/> YES <input type="checkbox"/> NO
DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE? <input type="checkbox"/> YES <input type="checkbox"/> NO    If <b>YES</b> , in what city and state did you earn your diploma or certificate? (city) _____ (state) _____				
NAME		TITLE	SOCIAL SECURITY NUMBER	OWNER <input type="checkbox"/> YES <input type="checkbox"/> NO
DO YOU HAVE A HIGH SCHOOL DIPLOMA OR GENERAL EDUCATION DEVELOPMENT (GED) CERTIFICATE? <input type="checkbox"/> YES <input type="checkbox"/> NO    If <b>YES</b> , in what city and state did you earn your diploma or certificate? (city) _____ (state) _____				

PART III – BACKGROUND INFORMATION (To be completed by Individual AND Corporate Applicants.)

Corporate Applicant: Questions should be considered by each officer/owner/director. If any of the questions in Part III, A-H, can be answered, "yes", by any officer/owner/director, the question should be checked, "yes", and documentation must be attached. If needed, attach a sheet of paper for additional space.

A. DO YOU NOW HOLD, OR HAVE YOU EVER HELD, AN INSURANCE OR BAIL BOND LICENSE IN ANOTHER STATE IN THE U.S. OR THE PROVINCES OF CANADA?  

☐ YES

☐ NO

If YES, and the license is still in force, attach a certification letter from your home state.

B. HAS ANY DISCIPLINARY ACTION, INCLUDING BUT NOT LIMITED TO, REFUSAL, SUSPENSION, OR REVOCATION, EVER BEEN TAKEN BY ANY REGULATORY AGENCY IN ANY STATE OR PROVINCE OF CANADA AGAINST YOU OR ANY BUSINESS WITH WHICH YOU HAVE BEEN DIRECTLY CONNECTED?  

☐ YES

☐ NO

If YES, provide full explanation on a separate sheet of paper and a certified copy of the documents from the agency imposing discipline.

C. HAVE YOU EVER BEEN ADJUDICATED, CONVICTED, PLED OR FOUND GUILTY OF ANY MISDEMEANOR OR FELONY OR CURRENTLY HAVE PENDING MISDEMEANOR OR FELONY CHARGES FILED AGAINST YOU? APPLICANTS ARE REQUIRED TO REPORT ALL CRIMINAL CASES WHETHER OR NOT A SENTENCE HAS BEEN IMPOSED, A SUSPENDED IMPOSITION OF SENTENCE HAS BEEN ENTERED OR THE APPLICANT HAS PLED NOLO CONTENDERE (NO CONTEST). FOR PURPOSES OF THIS APPLICATION, A MISDEMEANOR DOES NOT INCLUDE MINOR TRAFFIC VIOLATIONS.  

☐ YES

☐ NO

If YES, give date, name and address of court, basis of charge, outcome, and whether you received an executive pardon. Also attach certified copies of the information or indictment and the final adjudication.

D. HAS ANY PROFESSIONAL LICENSE (OTHER THAN BAIL BOND RELATED LICENSES) HELD OR APPLIED FOR BY YOU BEEN REVOKED, SUSPENDED, REFUSED, OR THE RENEWAL THEREOF DENIED BY A REGULATORY BODY OR OFFICIAL OF ANY STATE, DISTRICT, OR TERRITORY?  

☐ YES

☐ NO

If YES, provide full explanation on a separate sheet of paper and a certified copy of the documents from the agency imposing discipline.

E. DOES COURT, INSURANCE COMPANY, BUSINESS ENTITY PRODUCER (AGENCY/GENERAL BAIL BOND AGENT), OR PRODUCER CONTEND OR ALLEGE THAT IT HAS MONEY OR SUMS DUE FROM YOU, OTHER THAN SUMS DUE FOR THE APPLICANT'S PERSONAL/INDIVIDUAL INSURANCE NEEDS?  

☐ YES

☐ NO

If YES, provide full explanation on a separate sheet of paper and any documents related to the matter

F. HAVE YOU EVER HAD A SURETY BOND REFUSED, REVOKED, OR CANCELLED?  

☐ YES

☐ NO

If YES, provide full explanation on a separate sheet of paper and any documents related to the matter

G. DO YOU HAVE ANY OUTSTANDING FORFEITURE OR UNSATISFIED JUDGMENTS ENTERED ON ANY BAIL BOND IN ANY COURT OF THIS STATE OR THE UNITED STATES?  

☐ YES

☐ NO

If YES, provide full explanation on a separate sheet of paper and any documents related to the matter

H. HAVE YOU EVER BEEN A DIRECTOR, OFFICER, OR OWNER OF AN INSURANCE COMPANY, AGENCY, OR CORPORATE GENERAL BAIL BOND AGENT WHICH WAS PLACED IN BANKRUPTCY, CONSERVATORSHIP, REHABILITATION, OR ANY OTHER FORM OF DELINQUENCY PROCEEDINGS?  

☐ YES

☐ NO

If YES, provide full explanation on a separate sheet of paper

I. ARE YOU A JUDGE, ATTORNEY, COURT OFFICIAL, LAW ENFORCEMENT OFFICER OR A STATE, COUNTY OR MUNICIPAL EMPLOYEE WHO IS EITHER ELECTED OR APPOINTED?  

☐ YES

☐ NO

If YES, state office/position and provide dates position/office held.

PART IV – EMPLOYMENT RECORD (Do not complete if you are applying for a corporate license.)

A. WILL YOU BE EMPLOYED BY AN INSURANCE BUSINESS ENTITY OR A BAIL BOND BUSINESS ENTITY?  

☐ YES

☐ NO

If YES, complete 1-4 below.

1. FULL AND EXACT NAME OF INSURANCE BUSINESS ENTITY OR BAIL BOND BUSINESS ENTITY

2. MO BUSINESS ENTITY LICENSE NUMBER (LICENSE ISSUED BY THE MISSOURI DEPARTMENT OF INSURANCE)

3. ADDRESS OF BUSINESS ENTITY

STREET

CITY

STATE

ZIP CODE

4. TELEPHONE NUMBER OF BUSINESS ENTITY

B. List below your employment history for the past 5 years, beginning with your current place of employment. (If additional space is needed, attached a separate sheet of paper.)

DATES OF EMPLOYMENT		FULL AND EXACT NAME OF COMPANY	ADDRESS OF COMPANY	POSITION HELD
FROM	TO			

PART V – APPLICANT SIGNATURE (If applying for a corporate license, application must be signed by an officer.)

This applicant first being duly sworn upon his/her oath, states that the statements contained in the above and foregoing application are true to the best of his/her knowledge and belief.

SIGNATURE OF APPLICANT

DATE

THIS APPLICATION MUST BE COMPLETED IN ITS ENTIRETY OR IT WILL BE RETURNED FOR CORRECTION.

PART VI – GENERAL INSTRUCTIONS

All INITIAL BASIC TRAINING and EXAMINATION SCORES are valid for one year

INSTRUCTIONS APPLICABLE TO ALL APPLICANTS:

- A. All applicants must submit a \$150 application fee in the form of a money order, cashiers' check, or business check made payable to the MO Department of Insurance. Personal checks are not accepted.
- B. The Department may deny a license to any applicant that has violated state law or has been adjudicated or entered a plea of guilty or nolo contendere in a criminal prosecution under any state or federal law for a felony or a crime involving moral turpitude, whether or not a sentence is imposed.
- C. Excluding applicants for a corporate general bail bond agent license, a fingerprint-based background check by an electronic means approved by the Missouri State Highway Patrol will be conducted on all applicants. The fingerprint-based background check must include a Missouri State Highway Patrol, Criminal Records and Identification Division (CRID) search and a Federal Bureau of Investigation search. For proper identification, a fingerprint is required. The applicant shall pay any required fingerprinting, search of other fees directly to, and in the manner prescribed by, the Missouri Highway Patrol. Applicants who have previously submitted to an electronic fingerprint-based background check approved by the Missouri Highway Patrol are not required to submit additional fingerprints. Your application is not complete until all background check information has been submitted to the Missouri Highway Patrol and received by the Department.

For additional information on obtaining the fingerprint-based background check, including information regarding locations and fees, please contact:

Identix Identification Services  
1-866-522-7067  
www.identix.com/iis  
or  
Missouri Department of Insurance  
1-573-751-3518  
www.insurance.mo.gov

BAIL BOND AGENT APPLICANTS

- A. Residents and non-residents must complete 24 hours of initial basic training.
  - 1. Non-residents are exempt from Missouri's 24 hours of initial basic training if they can document that they have taken at least 24 hours of initial basic training in their resident state within twelve months prior to submitting the bail bond agent application.
- B. Residents and non-residents must take and pass the Missouri bail bond agent examination.
  - 1. Non-residents, who are currently licensed in their resident state, are exempt from Missouri's bail bond agent examination if they have taken and passed a bail bond agent examination in their resident state.
- C. All applicants must comply with the qualifications established by Supreme Court Rule 33.17, including:
  - 1. Be at least 21 years of age.
  - 2. Be a United States citizen.
  - 3. Have earned a high school diploma or GED certificate.
  - 4. Have not been convicted of any felony under the laws of any state or of the United States.
  - 5. Not be a judge, attorney court official, law enforcement officer or a state, county or municipal employee who is either elected or appointed.
- D. Applicants must submit with the completed application:
  - 1. Original, signed Certificate of Initial Basic Training.
  - 2. Non-residents must provide an original letter of certification dated within the past six months issued by their resident state insurance department, or the state agency that authorized/licensed them to conduct business as a bail bond agent. To be exempt from Missouri's 24 hours initial basic training and examination, the certification letter must indicate the applicant is currently licensed as a bail bond agent in their home state, and qualified by a minimum of 24 hours of initial basic training and examination.
- E. All applicants must provide on this form the name, license number, address, and signature of the licensed general bail bond agent under whose authority they will be working:

PRINT NAME AND LICENSE NUMBER OF GENERAL BAIL BOND AGENT
ADDRESS OF GENERAL BAIL BOND AGENT
ORIGINAL SIGNATURE OF GENERAL BAIL BOND AGENT

## **GENERAL BAIL BOND AGENT APPLICANTS - INDIVIDUALS**

- A. Residents and non-residents must complete 24 hours of initial basic training.
  - 1. Residents and non-residents are exempt from Missouri's 24 hours of initial basic training if they completed the training prior to applying for a Missouri bail bond agent license.
  - 2. Non-residents are exempt from Missouri's 24 hours of initial basic training if they can document that they have taken at least 24 hours of initial basic training in their resident state within twelve months prior to submitting the general bail bond agent application.
  - 3. Residents and non-residents are exempt from Missouri's 24 hours of initial basic training if they were licensed as a bail bond agent in MO prior to January 1, 2005.
- B. No examination required.
- C. All applicants must comply with the qualifications established by Supreme Court Rule 33.17 including:
  - 1. Be at least 21 years of age.
  - 2. Be a United States citizen.
  - 3. Have earned a high school diploma or GED certificate.
  - 4. Have been licensed as a bail bond agent for a minimum of two years immediately prior to submitting the general bail bond application.
  - 5. Devote at least 50% of his/her working time to the bail bond business in MO.
  - 6. Have not been convicted of any felony under the laws of any state or of the United States.
  - 7. Not be a judge, attorney court official, law enforcement officer or a state, county or municipal employee who is either elected or appointed.
- D. Applicants must submit with the completed application:**
  - 1. Original, signed Certificate of Initial Basic Training, if applicable.
  - 2. Non-residents must provide an original letter of certification dated within the past six months issued by their resident state insurance department, or the state agency that authorized/licensed them to conduct business as a bail bond agent. To be exempt from Missouri's 24 hours of initial basic training and examination, the certification letter must indicate the applicant is currently licensed as a bail bond agent in their home state, and qualified by a minimum of 24 hours of initial basic training and examination.
  - 3. A notarized affidavit stating that the applicant is devoting at least 50% of their working time to the bail bond business in MO.
  - 4. Assignment form documenting assignment of \$10,000 if applicant is a MO resident. Assignment form documenting assignment of \$25,000 if the applicant is a non-resident.
  - 5. Acknowledgement of Assignment form.
  - 6. Original Certificate of Deposit representing the assigned deposit. Certificate of Deposit must be issued in applicant's name only.

## **GENERAL BAIL BOND AGENT APPLICANTS - CORPORATIONS**

- A. Corporate applicants must be registered with the Missouri Secretary of State Office and in good standing.
- B. All officers of the corporation must hold active Missouri bail bond agent licenses, and must have been licensed as bail bond agents for a minimum of two years immediately prior to submitting the general bail bond corporation application.
- C. All officers of the general bail bond corporation must meet all of the qualifications outlined in A, B and C of GENERAL BAIL BOND AGENT APPLICANTS - INDIVIDUAL.
- D. Applicants must submit with the completed application:**
  - 1. A copy of the Certificate of Incorporation or a Certificate of Good Standing issued by the Missouri Secretary of State, and dated within the past year.
  - 2. A list of all branch addresses of the general bail bond agent corporation.
  - 3. A notarized affidavit from each officer of the corporation stating that they are devoting at least 50% of their working time to the bail bond business in MO.
  - 4. Assignment form documenting assignment of \$10,000 if applicant is a MO resident. Assignment form documenting assignment of \$25,000 if the applicant is a non-resident.
  - 5. Acknowledgement of Assignment form.
  - 6. Original Certificate of Deposit representing the assigned deposit. Certificate of Deposit must be issued in the corporate applicant's name only. An officer must sign as depositor.

## **SURETY RECOVERY AGENT APPLICANTS**

- A. Residents and non-residents must complete 24 hours of initial basic training.
  - 1. Residents and non-residents are not required to take Missouri's 24 hours of initial basic training if they hold a current Missouri bail bond agent or general bail bond agent license and completed the training prior to applying for the bail bond agent or general bail bond agent license.
  - 2. Residents and non-residents are not required to take Missouri's 24 hours of initial basic training if they can document that they have taken at least 24 hours of initial basic training in their resident state within twelve months prior to submitting the surety recovery agent application.

**SURETY RECOVERY AGENT APPLICANTS (CONTINUED)**

- 3. Trained law enforcement officers who have at least two years of law enforcement service within the past ten years are not required to take the 24 hours of initial basic training. (See D. for documentation requirements.)
- B. Resident and non-resident applicants are required to take the surety recovery agent examination.
  - 1. Non-residents, who are currently licensed in their resident state, are exempt from Missouri's surety recovery agent examination if they have taken and passed a surety recovery agent examination in their resident state.
- C. All applicants must:
  - 1. Be at least 21 years of age.
  - 2. Be a United States citizen.
  - 3. Have earned a high school diploma or GED certificate.
- D. Applicants must submit with the completed application:**
  - 1. Original, signed Certificate of Initial Basic Training, if applicable.
  - 2. A former Law Enforcement Officer requesting an exemption to initial basic training must submit an original letter from the city or government agency for which he/she served documenting a minimum of two years of law enforcement service within the past ten years. He/she must also submit written documentation of prior law enforcement training.
  - 3. Non-residents must provide an original letter of certification dated within the past six months issued by their resident state insurance department, or the state agency that authorized/licensed them to conduct business as a surety recovery agent. To be exempt from Missouri's 24 hours initial basic training and examination, the certification letter must indicate the applicant is currently licensed as a surety recovery agent in their home state, and qualified by a minimum of 24 hours of initial basic training and examination.
  - 4. A copy of the front and back of his/her driver's license or other valid photo identification.

**THIS APPLICATION MAY BE PHOTOCOPIED**